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<https://www.dgs.ca.gov/ccda>

MEMBERS of the COMMISSION

Chris Downey – Chair
Douglas Wiele – Vice Chair
Guy Leemhuis – Immediate Past Chair
Drake Dillard
Souraya Sue ElHessen
Brian Holloway
Jacqueline Jackson
Ashley Leon-Vazquez
Scott Lillibridge
Michael Paravagna
Héctor Ramirez

MEMBERS of the COMMISSION

Brian Maienschein – Assemblymember
Janet Nguyen – Assemblymember
Melissa Hurtado – Senator
Brian Jones – Senator
Ida Clair – State Architect
Attorney General Rob Bonta by
Deputy Attorney General Anthony Seferian

MEETING NOTICE AND AGENDA
EXECUTIVE COMMITTEE MEETING – AMENDED
Wednesday, July 13, 2022

1:30 p.m. – 3:00 p.m.

(The end time is an estimate; the meeting may conclude earlier.)

This committee meeting will be on Zoom, via teleconference, and held at the **California Commission on Disability Access Headquarters, located at 400 R Street, Suite 312, Sacramento, California 95811**. Per [Assembly Bill 361](#), extending the Bagley-Keene flexibility through March 31, 2022, teleconferencing restrictions were waived during the COVID-19 pandemic. Therefore, committee members were not required to list their remote locations. However, in accordance with the **expiration of [Assembly Bill 361's](#)** teleconferencing provisions, members of the public may participate either by Zoom or teleconference from any location. Please refer to page 4 and page 5 regarding the commissioners' listed Executive Committee meeting locations.

MEETING LINK

PASSWORD: 753956

MEETING ID: 875 9898 8957

TELECONFERENCE: 1 (215) 446-3656 or US Toll Free: 1 (888) 363-4734

CONFERENCE CODE: 799634

[Live Captioning](#)

California Commission on Disability Access (CCDA) would like to provide the highest level of accessibility for all meetings. We encourage you to look at the detailed information starting on page 4.

Notice is hereby given that the California Commission on Disability Access Committee will hear, discuss, deliberate and/or take an action upon the following items listed in this notice. The public is invited to attend and provide their input or comments.

AGENDA ITEMS:

1. Call to Order / Roll Call / Housekeeping

2. Approval of Meeting Minutes (Wednesday, April 06, 2022) – Action

3. Comments from the Public not on this Agenda – Discussion

The Executive Committee will receive comments from the public at this time on matters not on the agenda. Matters raised at this time may be briefly discussed by the Executive Committee and/or placed on a subsequent agenda.

4. Legislative Bill Tracking – Update and Discussion

- a. Assembly Bill 30: Equitable Outdoor Access Act
- b. Assembly Bill 1604: The Upward Mobility Act of 2022: Boards and Commissions: Civil Service: Examinations: Classifications.
- c. Assembly Bill 1733: State Bodies: Open Meetings.
- d. Assembly Bill 2164: Disability Access: Certified Access Specialist Program: Funding
- e. Assembly Bill 2829: Certified Access Specialist Inspection Grant Program
- f. Assembly Bill 2917: State Law: Disability Access
- g. Assembly Bill 2962: (Committee on Judiciary) Court Records: Fees

5. Revenue Reporting – Update and Discussion

- a. Potential Uses of Funds
 - 2015-2019 Fiscal Year: \$99,000
 - 2020-2021 Fiscal Year: Approximately \$20,000
 - Total Amount: Approximately \$120,000

6. Commissioners Subcommittee Reports – Update and Discussion

- a. Legislative Committee
- b. Education and Outreach Committee
- c. Checklist Committee

7. Financial Review – Update and Discussion

- a. Review Summary – Quarterly Review

Wednesday, July 13, 2022, CCDA Executive Committee Meeting Agenda – AMENDED

Notice to Deaf and Hard of Hearing Individuals: TTY users can use the California Relay Service at 711 in state or 1-800-855-7100 outside California.

8. CCDA Operations Manager Report – Update and Discussion

a. Administrative and Operational

- CCDA Soft Phones
- Wednesday, October 26, 2022, Full Commission Meeting
- Interim Executive Director Report

9. Future Agenda Items – Discussion

The Executive Committee may discuss and set for action future agendas, procedural and substantive items relating to state buildings regulatory programs, Commission policy and administrative matters.

10. Adjourn

Wednesday, July 13, 2022, CCDA Executive Committee Meeting Agenda – AMENDED

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- ❖ CCDA meetings are operating under the requirements of the Bagley-Keene Open Meeting Act set forth in Government Code Section §11120-11132. The Act generally requires CCDA to publicly notice their meetings, prepare agendas, accept public testimony, and conduct their meetings in public unless specifically authorized by the Act to meet in closed session.
 - ❖ Meetings are subject to cancellation; agenda items are subject to removal or items may be taken out of order.
 - ❖ The Commission meets under the authority of Government Code §14985.
 - ❖ The Commission may hold a closed session on pending or proposed litigation involving the Commission [Govt. Code §11126(e)] and personnel matters and performance review relating to the Commission [Govt. Code §11126(a)].
 - ❖ The meeting facilities and restrooms are accessible to individuals with disabilities.
 - ❖ Each Commission meeting will provide a teleconference line, large print agendas, and captioning.
 - ❖ Requests for accommodations for individuals with disabilities (sign-language interpreter, assistive listening device, Braille, or any other accommodation needed by an individual) should be made to the Commission no later than five (5) working days prior to the day of the meeting.
 - ❖ Technical difficulties with equipment experienced prior to or during the meeting preventing or inhibiting accessibility accommodation is not cause for not holding or for terminating the scheduled meeting.
 - ❖ For the latest information on meeting status, check the [California Commission on Disability Access](https://www.dgs.ca.gov/ccda) website: <https://www.dgs.ca.gov/ccda>.
 - ❖ Questions regarding this notice and agenda may be directed to CCDA at ccda@dgs.ca.gov or (916) 319-9974 or mail to: 400 R Street, Suite 310, Sacramento, CA 95811.
 - ❖ If you require public accommodation services for CCDA meetings, please contact CCDA Operations Manager Phil McPhaul at (916) 319-9610, email: Phil.McPhaul@dgs.ca.gov, or ccda@dgs.ca.gov, two weeks before the scheduled meetings, to assure appropriate resources will be reserved.
 - ❖ **Commissioner Souraya ElHessen** – Chair Commissioner of California Commission on Disability Access Education and Outreach Committee and Committee Member of California Commission on Disability Access Executive Committee.
 - Location: **9433 Ives Street, Bellflower, CA 90706.**

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- ❖ **Commissioner Guy Leemhuis** – Immediate Past Chair of California Commission on Disability Access and Committee Member of California Commission on Disability Access Executive Committee.
 - Location: **7121 Magnolia Avenue, Suite G, Riverside, CA 92504.**

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